

COMMISSION CONFERENCE**OCTOBER 2, 2001**

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Present: Mayor Naugle
Commissioners Hutchinson, Katz, Moore, and Smith

Also Present: City Manager, City Attorney, City Clerk, and Police Sergeant

OB – Tourism

Mayor Naugle said he'd had a conversation with Ms. Nicki Grossman, of the Convention and Visitors Bureau, and he understood Commissioner Smith had as well. He explained that in order to get business going on the beach, he was urging residents to invite friends and relatives to come and visit the area, or to stay at the beach themselves. Mayor Naugle thought that if everyone participated, it would do a lot to "prop up" the tourist industry. He pointed out that even if visitors stayed in residents' homes, they would still be dining or shopping in the area.

Mayor Naugle stated that in order to demonstrate commitment, he was asking the Commission to take a hotel room on the beach or anywhere in Fort Lauderdale. He understood the City Manager was going to stay at Harbor Beach, and he had booked a room at the Yankee Trader, along with dinner at Shula's followed by a visit to Beach Place. Mayor Naugle added that he had traveled to Seattle this weekend. He had observed that people were starting to fly again, and security had been good at the Airports. Mayor Naugle said that those with paper tickets who carried on their luggage experienced no delays, but there were long lines to check baggage.

Commissioner Smith was glad Mayor Naugle was taking a lead on this. He reported that he had met with the general managers of the beach hotels, and one of the major hotels experienced an 11% occupancy rate last week. He advised the workers were being laid off, and the hotels wanted to have a major local effort. Commissioner Smith said some interesting ideas had been discussed, including having specials on weekends between now and the season for half-price rooms and allowing entertainment on the promenade. He noted that the different churches and synagogues could hold services on the beach, with the hopes that congregation members would stay on the beach Saturday night. Commissioner Smith said all the major hotels wanted to participate and for the City to take the lead, perhaps with Mayor Naugle making public service announcements.

At 2:13 P.M., Commissioner Moore left the meeting.

The City Manager said there had some discussion with Mickey Markoff, and this was being considered from an "economic resuscitation" standpoint. There had been a lot of emphasis on promotional events that were going on anyway, and the County had agreed to provide \$1.2 million for promotional campaigns in the Greater Fort Lauderdale area. He advised that staff would continue to work with Ms. Grossman. Commissioner Smith felt the City Manager should be given some flexibility in terms of entertainment on the beach. Mayor Naugle believed the ordinances contained provisions for special licenses for events.

Action: As discussed.

OB – AOPA Event

The City Manager said the Airline Owners and Pilots Association (AOPA) had an event every three years, and Fort Lauderdale would be hosting this event in November. He advised that it would involve a parade of aircraft from the International Airport down Federal Highway to 17th Street, down to Eisenhower Boulevard and into the Port for a static display. The City Manager noted that there were some problems with security due to recent events, but everything was still “a go” as of this morning. The City Manager explained that the wingspan of some of the aircraft would necessitate temporarily removal of trees along the route, but there was a \$25,000 grant from the Florida Department of Transportation (FDOT) to ensure re-landscaping to City specifications.

At 2:17 P.M., Commissioner Moore returned to the meeting.

The City Manager noted that the aircraft parade would take place around November 16, 2001. He also stated that the Boat Show was coming up, and staff was working with the Broward Sheriff’s Office in this regard. Mayor Naugle said he’d had a conversation with the Sheriff yesterday about security at the Boat Show. He advised that this event had a \$400 million impact on the local economy – an impact that rivaled that of the Superbowl. Mayor Naugle understood that none of the international participants had canceled, although one cancellation had been made due to a death at the World Trade Center. Nevertheless, the Show was sold out, and he had received a call yesterday about space for some boats.

Commissioner Smith hoped the City would take an active role and meet with the hotel and restaurant industry, particularly at the beach, to produce some events. Mayor Naugle suggested a partial closure of the parking lot at Las Olas Boulevard so a band could provide entertainment, perhaps. Commissioner Smith asked the City Manager to bring back a plan of action. The City Manager advised that Economic Development was already working on some ideas.

Action: As discussed.

I-A – General Fund Budget Amendment

A discussion was scheduled on the City Manager’s proposed specific reductions in the General Fund budget as a result of the \$2.2 million decrease in property taxes approved by the City Commission on September 20, 2001.

At 2:20 P.M., Commissioner Hutchinson left the meeting. She returned at 2:21 P.M.

The City Manager said he had accepted the Commission’s challenge to modify the budget as suggested in Memorandum No. 01-1518. He explained that he had approached the process in two fashions – he had not wanted to delay projects that the community had been awaiting for a long time, but he also had to be responsible and not take the easy way with a “wholesale hatchet job.” He reported that every department contributed and would feel some minimal impacts, and a phasing of some positions was suggested rather than eliminating some positions.

The City Manager appreciated the opportunity to deal with any long-term organizational issues, but some greater efficiencies could be realized. He had provided a recommended approach, and he noted that the Capital Improvements Program (CIP) would be presented next month. At that time, he would point out the impacts of this revised budget, and there would time to explore opportunities for an enhanced CIP. The City Manager explained that this action would not lock in the CIP, and there was some degree of uncertainty, so he had tried to reserve some working capital in Contingencies.

Commissioner Katz noted that the City Manager had indicated three areas he did not want to go into, and she was wondering how the possibility of reservists being called up would affect the Police Department budget and the 27 vacancies. The City Manager thought it was too early to tell. He advised there were about 20 employees that could be called up, but not all of them were sworn officers. Mayor Naugle thought that if the economy faltered, there would be more applicants in the longer term. Commissioner Katz hoped that was true and that the funding was available.

Mayor Naugle asked how many uniformed officers there were in the reserves. Police Chief Bruce Roberts advised that there were 13 sworn officers who could be called up, and two had already been called to duty. He noted that the same situation had been faced in the early 1990s during Desert Storm, and assignments would be readjusted to assure resources on the streets.

Commissioner Smith understood the Police Chief was committed to filling the vacancies. Chief Roberts agreed it was a high priority. Commissioner Smith wanted to thank the City Manager for meeting the challenge and sending an important message to the citizenry. He pointed out that many cities were raising their taxes a great deal, and he was glad Fort Lauderdale could "hold the line" on single-family home owners. Commissioner Smith felt the City Manager had been creative.

Commissioner Hutchinson requested additional information about parking tickets for school crossing guards. Mr. Doug Gottshall, Parking Manager, stated that there was currently a \$3 parking surcharge and, by increasing it to \$4, revenues would be increased by \$70,000. Mayor Naugle understood overtime parking would be \$19 instead of \$18. Mr. Gottshall agreed that was correct.

Commissioner Katz asked if the City was going from a pay-as-you-go program to a financing type of situation. Mayor Naugle believed many things were financed now. Commissioner Smith agreed there had been a tendency to borrow more. The City Manager noted that every case was presented to the City Commission. For example, implementation of the Water & Sewer Master Plan would involve borrowing based on incremental increases in rates. He thought the Commission had been conservative in the past and still prudent and judicious on how to balance between pay-as-you-go and the need to amortize certain things over time, but the City's debt ratio had been relatively low. Mayor Naugle thought that financing was fine as long as, for example, a fire truck with a 7-year life span was not being financed for 20 years. He noted that monies had been set aside for years to help pay for the Water & Sewer Master Plan and the parking system, as two examples.

Commissioner Moore said that the City had not been following a "pay as you go" policy or there would not have been the deterioration of resources that now necessitated borrowing. He felt many things had been ignored, and he was glad that these issues were being addressed in accordance with the desires of the community. Commissioner Moore was happy to know that the money was being used where it was needed to address failing infrastructure.

Mayor Naugle said he still would have felt more comfortable with some changes he had suggested that would have created greater efficiencies in the system. He was not sure he could support the changes recommended by the City Manager. The City Manager advised this matter would be placed on the October 16, 2001 agenda.

Action: As discussed.

I-B – Northwest 7th/9th Connector Project

A presentation was scheduled on the five alternatives for the Northwest 7th/9th Connector project development and environmental (PD&E) study. (Also see Item R-5 on the Regular Agenda.) The City Manager believed this project had been conceived about 12 years ago. Mr. Dennis Girisgen, Engineering Division, stated that the PD&E study would help determine eligibility of this project for federal funding. The consulting engineer had identified five alternatives, which had been extensively examined from an engineering standpoint, and public input had been obtained. At this time, the Florida Department of Transportation (FDOT) was asking the City and County Commissions to agree on one of the five alternatives.

Mr. Girisgen advised that staff felt Alternative D – a four-lane divided arterial with an east alignment – would have the most potential for achieving a balance between the need for vehicular capacity and the needs of pedestrians and bicyclists, while minimizing impacts on surrounding properties. He said that if the Commission approved that alternative, a resolution could be presented this evening to formalize that decision. That resolution would be forwarded to the County with a request to support the same alternative.

Mr. Javier Rodriguez, Project Manager with Carr Smith Corradino, was present to answer any questions. He advised that there had been a public hearing at which four build and one no-build alternatives had been considered. Mr. Rodriguez stated displayed typical sections of the different alternatives and the amount of right-of-way that would be necessary. He provided cost information relating to the four build alternatives. Mr. Rodriguez said that there had been major support for the four-lane alternative and some minor support for the six-lane plan and the no-build idea.

Commissioner Moore said this project had been initiated the first year he had been in office, and there had been meetings even before the public hearing held by the consultant in which the public had offered input. He understood the County felt the project would not be worthwhile unless six lanes were constructed, and he was happy that the public favored the four-lane alternative to help move traffic as a compromise position. Commissioner Moore thought that was an indication that the community was willing to compromise, and he recalled a joint meeting with the County Commission at which time it had been indicated that four lanes would be supported if that was the community's desire.

Commissioner Moore thought it would still be necessary to allay some fears in the community because Alternative D proposed land acquisition on the east side. He advised that here were some well established businesses, churches and civic association meeting places that could be affected. Commissioner Moore noted that there were still funding concerns, but he felt some of the federal monies contributed by Fort Lauderdale residents should come back to this community. He also felt this was a clear opportunity to correct past errors in which some mixed zoning had been done that was not really appropriate, such as industrial uses right in front of residential uses. Commissioner Moore thought this project would be an opportunity to address such zoning issues without unduly affecting the quality of life.

Mayor Naugle recalled that the County Commission had raised the issue of mass transit some time ago, and it had been pointed out that this area was just a “stone’s throw” from the FEC corridor with dedicated right-of-way. Therefore, he believed any impediment to obtaining the County Commission’s support had been eliminated. Commissioner Moore agreed that was true.

Mr. Bill Osborne, Architect, said he had a client who had been trying to construct a funeral home on 7th Avenue at 4th Street for 2 years – Mr. John Hill. He stated that one plan had been approved by the DRC and required a 10’ dedication from Mr. Hill. However, another 10’ had later been desired, so a total of 20’ had been dedicated. Now, he had been told that another 18’ might be necessary under a six-lane scenario, and that would shut down the project altogether. Mr. Osborne said that a permit could not be issued until a decision had been made about the Corridor.

Mr. Greg Kisela, Assistant City Manager, explained that part of the difficulty involved whether the road would be four or six lanes. As that issue was clarified, the plan review process would be less complicated once the County Commission’s support had been obtained. Mr. Girisgen advised it would then have to be presented to the Metropolitan Planning Organization (MPO) so it could be prioritized with other projects competing with this one. He added that the plan was still conceptual, and some room had to be left for detailed design.

Commissioner Smith asked if the County Commission had to take formal action. Mr. Girisgen replied that the County Commission would be asked to take formal action, but he had not been given a time table for that action. The City Manager said he would ask County staff when it would be presented so the Commission and Mr. Hill could be kept informed.

Commissioner Moore stated that Sheryl Dickey had been keeping the community informed about the project, and he hoped she would continue to do so to ensure individual involvement. He was sorry that Mr. Hill’s project was being held up, but that was not unusual when government projects were underway. Commissioner Moore supported the four-lane alternative.

Mr. Peter Feldman, former Chair of the Northwest-Progresso-Flagler Heights CRA Advisory Board, stated that the Board had made this recommendation over 2 years ago. He was glad to see it moving forward.

Mr. Gino Jamison, a member of the House of God Church at 441 Northwest 7th Avenue, said the Church was in strong support of the four-lane recommendation. He advised that the Church wanted to continue to be a part of growth in Fort Lauderdale.

Action: Resolution to be presented at Regular Meeting endorsing Alternative D.

**I-C – Broward County Metropolitan Planning Organization (MPO) –
Sunrise Boulevard Multi-Modal Corridor Study (Sawgrass Expressway
to State Road A-1-A)**

A presentation was scheduled by DMJM Harris Transportation Consultants, retained by the Broward County MPO, regarding the suggested proposals for the Sunrise Boulevard Multi-Modal Corridor Study, from the Sawgrass Expressway to State Road A-1-A. Mr. Hector Castro, City Engineer, introduced *Mr. Enrique Zelaya*, of the MPO, who provided a Powerpoint presentation in this regard. He explained that the purpose of the Study had been to develop an action plan for Sunrise Boulevard.

Ms. Fadhely Vilorio, Transportation Engineer, described the traffic issues, including the service levels, the lack of pedestrian amenities, and safety concerns. She explained that the intent had been to complement other ongoing projects in the area. Ms. Vilorio felt that Fort Lauderdale had an adequate pedestrian system, although there were deficiencies that should be corrected, and a multi-purpose path was suggested to accommodate bikes and other uses. She noted that if bike racks were provided, users would also be able to take advantage of the public transit system.

Commissioner Smith asked where the bicycles could be put. Ms. Vilorio advised that there were a lot of safety issues but, between Northwest 56th and 13th Avenues, interaction between bikes and traffic had to be addressed. She said community shuttles were one possibility. Ms. Vilorio said the school zone crossings were another important issue that had to be addressed. Landscaping was also recommended to address pedestrian safety issues in the area, along with “Q jumpers” for buses. Further, “intelligent transportation” systems were being explored.

Commissioner Moore inquired as to the locations of the Q jumpers. He also noted that hedges that closed the median were also suggested. Ms. Vilorio stated that Northwest 24th Avenue was the easternmost intersection, and a Q jumper was proposed in that location. Q jumpers were also proposed at Northwest 27th Avenue due to the accident history in that area. She explained that landscaping to close the median would help deter pedestrians from crossing mid-block.

Commissioner Moore asked that the Dillard Elementary and High School PTAs be included in the public input process along with the neighborhood association. Mr. Zelaya advised that over the next few weeks, all of the issues would be addressed within the community. Commissioner Moore also asked that the public service personnel from the schools be included.

Commissioner Moore referred to the real time informational signs. He liked the idea and the proposed placement. He suggested consideration be given to adding the shopping center at the 7th/9th Connector. Commissioner Smith asked that Searstown be added as well.

Ms. Vilorio advised that a mid-block bus bay was also proposed to help improve traffic flow. Mayor Naugle pointed out that there were bus bays around the City that were not used, probably because the drivers were afraid they would not be able to get back into the traffic lane. In fact, there was a big problem with one on South Andrews Avenue near the Museum of Art. Commissioner Moore thought that if the City provided right-of-way for the purpose, the drivers should be ticketed for not using them. Commissioner Smith suggested that the City Manager communicate the need for buses to use the bus bays to the County. Commissioner Moore felt some more safety signage could be placed on the rear of buses instead of all the advertising.

Commissioner Moore asked if the turning lane on Sunrise Boulevard to go south on 9th Avenue was going to be removed. He explained that there was a turning lane, but no signal arrows. He hoped that issue would be addressed.

Commissioner Smith said that the MPO had been taking a new direction in the last few years, and the older cities had consistently asked for new creative ways to avoid new asphalt. He thought intelligent signage and buses moving off the traffic lane to collect and discharge passengers seemed sensible, but there was one simple thing that could be done to address bicycles. He explained that Sunrise Boulevard was crowded all the time, and he felt there should be ramps on sidewalks for bicycles. Commissioner Moore wondered if there were ADA requirements. Ms. Vioria stated that ADA requirements would be examined. Mayor Naugle pointed out that it was against the law to ride a bike on a sidewalk.

Mayor Naugle understood that existing landscaping in medians would not be removed. Ms. Vioria agreed that was correct. Commissioner Smith was glad the oak trees would be left alone. Mayor Naugle said he had received many complaints when trees had been removed from Broward Boulevard.

Commissioner Katz referred to the community shuttles. She asked if additional shuttles were suggested because it had been difficult to get approval for the existing shuttles. Mr. Zelaya said that there would be coordination with Broward County Transit and the Downtown Transportation Management Association. He noted that when the study had been started 9 months ago, there had not been any shuttles, and there would be new recommendations for either adjusting the shuttles already running or expanding the operation.

The City Manager believed the Fire Chief had a concern. Chief Latin agreed the Fire-Rescue Department needed the ability to change the traffic signals to accommodate emergency vehicles. Ms. Vioria advised that could be accommodated. In fact, she believed it would be available for buses as well.

Action: Approved as discussed.

OB – Fire Administration Building

Commissioner Moore noted that the Charles Cherry House had been demolished quickly in anticipation of the construction of the Fire Administration offices on 2nd Street. However, there appeared to have been no movement. Chief Latin said he had met with the builder yesterday, and a ground-breaking had been scheduled for October 17, 2001. He shared Commissioner Moore's concerns. Commissioner Moore understood there were some penalties in this "turn-key" operation. Chief Latin believed 40 working days were allowed for the work. Commissioner Moore thought the count had started when the Cherry House had been torn down. He wanted to know why the work had not commenced as soon as the site had been cleared.

Action: Staff to provide report.

OB – Chain Link Fence at Post Office

Mayor Naugle inquired about the chain link fence at the Post Office. Commissioner Moore understood the Postal Service would be meeting with staff in that regard. Apparently, the fence had been installed without permits, and an argument had been made that a permit was not required because it was federal property. Therefore, staff was working with them, and Commissioner Moore was meeting with Mr. Sullivan, of the Postal Service. Mayor Naugle thought the barbed wire fence in the driveway looked particularly poor, particularly since the gate was open anyway.

Action: As discussed.

III-B – Advisory Board Vacancies

1. Budget Advisory Board

Action: Deferred.

2. Community Appearance Board

Commissioner Smith wished to appoint Mr. Dan Remy to the Community Appearance Board.

Action: Formal action to be taken at Regular Meeting.

3. Community Services Board

Action: Deferred.

4. Marine Advisory Board

Commissioner Katz wanted to appoint John E. Naclerio, III to the Marine Advisory Board.

Action: Formal action to be taken at Regular Meeting.

5. Parks, Recreation & Beaches Advisory Board

Commissioner Moore wished to reappoint Alan MacLeod and appoint Rosalind Osgood to the Parks, Recreation & Beaches Advisory Board.

Action: Formal action to be taken at Regular Meeting.

6. Unsafe Structures & Housing Appeals Board

Action: Deferred.

IV – City Commission Reports

1. Fort Lauderdale Fire Rescue in New York

Commissioner Smith suggested that something special be done to recognize the firefighters who had gone to help with the situation in New York. It was agreed.

Action: As discussed.

2. Melrose Annexation

Commissioner Moore commended the department directors who had attended the meeting on September 27, 2001 regarding the Melrose annexation. He said they had provided an excellent presentation.

Action: None.

3. 15th Avenue at Broward and Las Olas Boulevards

Commissioner Hutchinson reported that the County had changed the timing of the traffic signals at 15th Avenue and Broward and Las Olas Boulevards. It was not perfect, but she felt it was much better so traffic should move better. Commissioner Smith inquired about the turn lane at 15th Avenue and Broward Boulevard. Commissioner Hutchinson understood Senator Sanderson was seeking State funding, and there was some money available at the County level. The City Manager agreed staff was working on it, and Commissioner Hutchinson expected an answer before January 1, 2002.

Action: None.

4. 9th Avenue at State Road 84

Commissioner Hutchinson requested an update on the right turn lane at 9th Avenue and State Road 84. She did not want to lose the funding, and if an extension was necessary, it should be explored because the City only had until January, 2002.

Action: Staff to provide update.

5. District Picnic

Commissioner Hutchinson reported that she would be holding her district picnic at Snyder Park on October 6, 2001, and the Commissioners had all received invitations. Commissioner Smith asked if the picnic was related to campaigning. Commissioner Hutchinson replied it was not about campaigning but about expressing appreciation for many volunteers. She added that the picnic would be free to those who lived in the district, but those who did not were welcome to attend for \$5 to cover the cost although admission to the Park would be waived, and no one would be turned away if they could not afford it. Commissioner Hutchinson felt it was an opportunity for the community to get together and spend a good afternoon.

Action: None.

6. Design RFP

Commissioner Katz inquired about the status of the Design RFP that Mr. Bruce Chatterton had provided information about a few weeks ago. The City Manager said that after the Conference meeting at which it had been discussed, several members of staff had determined that an extended work session would be necessary to sort through much of the information gathered. He felt that a staff work session should be held away from City Hall, with the Commissioners invited to attend.

Commissioner Smith thought the Historical Society might provide a good location for the session. The City Manager said he would meet with Mayor Naugle and schedule a session this month.

Action: Work session to be scheduled.

7. Northeast 18th Avenue

Commissioner Katz reported that the Northeast 18th Avenue project was moving forward. There had been a number of meetings, and the community was in agreement on the plans. She understood the plan would be presented to the Commission for approval. Commissioner Katz added that the community supported the medians, although it did not support a bike path because people felt the roadways were too busy.

Action: None.

8. Second Galt Charette

Commissioner Katz reported that she was looking to hold a second Galt Charette with the Galt Ocean Mile community about how development in the area should be approached.

Action: None.

9. "Hiatus" Road/Northeast 19th Street Alley

Commissioner Smith reported that there was finally some movement on the "Hiatus," which was the little road on the beach that one citizen "stole" from the rest of the neighborhood. He stated that the City had prevailed and could not move ahead with condemnation. Commissioner Smith hoped the administration would forge ahead as quickly as possible on behalf of the community.

Action: None.

10. Police Dispatch

Commissioner Smith reported that he had asked the City Manager to respond in writing to a problem he had encountered with police dispatch services. He explained that on a number of occasions, he had received a recording when calling the Police Department at –5700 indicating that "they could not take the call." He found that unacceptable and expected a memo soon in this regard.

Action: None.

11. Bicentennial Tree – September 11th Memorial

Mayor Naugle reported that he had received a memorandum from the Downtown Development Authority (DDA) requesting to rename the "Bicentennial Tree" as the "Liberty Tree" as a September 11th Memorial. A dedication ceremony had been proposed as well. He explained that the DDA was seeking permission, although he did not feel formal approval was necessary.

Action: Approved.

12. Tourism

Mayor Naugle hoped everyone would come to the beach or other suitable location to help promote tourism. Commissioner Smith agreed it was a great idea and noted that Michael Kasten had also offered to help. Mayor Naugle suggested that neighborhood associations be contacted in this regard as well, so they could invite their friends and relatives to visit.

Action: As discussed.

V – City Manager Reports

1. Police Vacancies

The City Manager reported that the required monthly report about the status of the police vacancies had been prepared. He said that a format change was being considered because the memo currently showed gross vacancies. He explained that a lot of times even if new people were hired, others left during the course of a month, which had not been reflected in the past. The City Manager noted that there were good prospects for increasing the number of hires coming out of the Police Academy.

Action: As discussed.

2. Monthly Crime Statistics

The City Manager had learned from the Police Chief that a couple of the Commissioners had a preference for the old monthly crime report format. Apparently, they felt it was more user-friendly. Mayor Naugle agreed comparative data was necessary.

Action: Format to be changed as discussed.

3. Discrimination Cases

The City Manager reported that with the help of Commissioner Katz, he had been in contact with the Florida Attorney General, who had consented to help as the City worked its way through charges of discrimination and unfair employment practices. He advised that he and the City Attorney would be meeting with the Attorney General tomorrow. Commissioner Moore had requested assistance from William McCormick and Don Bowen, of the NAACP and the Urban League, to examine the City's policies and procedures in a parallel effort to identify any areas of concerns. The City Manager added that he hoped to have the Latimer report by October 16, 2001.

Action: As discussed.

4. New Information Technology Director

Mr. Bruce Larkin, Director of Administrative Services, introduced Mr. Tim Edkin, the City's new Information Technology Director. Mr. Edkin said he had been amazed at the dedication of City staff having come from the private sector.

Action: None.

5. Redistricting

The City Manager stated that a core group, including the City Attorney and Planning personnel, had been formed to address issues related to redistricting. He advised that meetings would be scheduled with each Commissioner to obtain input. Commissioner Moore inquired about public input. The City Manager advised that part of the process would entail how best to obtain input and proceed with this effort.

Mayor Naugle recalled that the last time the districts had been redrawn, a private consultant had provided assistance. He noted that the effort would be greater this time in light of areas that had been annexed into the City. The City Manager agreed that the City had about 6,000 new residents from Melrose Park and 6,000 from Riverland.

Action: As discussed.

Meeting adjourned at 3:58 P.M.

NOTE: A MECHANICAL RECORDING HAS BEEN MADE OF THE FOREGOING PROCEEDINGS, OF WHICH THESE MINUTES ARE A PART, AND IS ON FILE IN THE OFFICE OF THE CITY CLERK FOR A PERIOD OF TWO YEARS.